



## Essex Region Conservation Authority

### Executive Committee

### Meeting Agenda

Meeting Date: Thursday, May 25, 2023

Time: 10:00 am

Location and Details: Conference Room D, Essex Civic Centre, Essex, ON

#### List of Business

#### Page Number

1. **Call to Order**
2. **Land Acknowledgement**
3. **Declarations of Pecuniary Interest**
4. **Approval of Agenda** 1-2
5. **Hearings**
  - A. **Convene the Hearing Board**
  - B. **Hearing Board to Reconvene as the Executive Committee**
6. **Tenders**  
None
7. **Reports for Approval**  
None
8. **Committee of the Whole**  
None
9. **New Business**
10. **Other Business**
  - A. **Next Meeting**

The next meeting of the ERCA Board of Directors will be held on Thursday, June 22, 2023, starting at 6:00 p.m. in Council Chambers at the Civic Centre, Essex.

**11. Adjournment**



A handwritten signature in black ink, appearing to read "Tim Byrne", is written over a faint horizontal line.

**Tim Byrne, CAO/Secretary-Treasurer**